

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, NOVEMBER 18, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held November 4, 2019.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/21/2019-11/3/2019 in the amount of \$2,616,867.57.**

I. New Business

II. Committee Reports

- A. Government Operations**
None
- B. Government Services**
None
- C. Planning and Development**
 - 1. Motion to approve An Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for Prairie Centre PUD (Residential Buildings D1 and D2 and Clubhouse).**
 - *2. Motion to accept and place on file Plan Commission Resolution No. 21-2019 A Resolution Recommending Approval of a General Amendment to Ch. 17.04 “Administration” regarding Findings of Fact for Special Uses and Amendments to Special Uses.**

3. Motion to approve An Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.04 “Administration” (Special Use Findings of Fact)
- *4. Motion to accept and place on file Historic Preservation Commission Resolution No. 11-2019 A Resolution Recommending Approval for Landmark Designation (630 N. 3rd Ave. – Neumark-Hunt).
- *5. Motion to approve An Ordinance Designating Certain Property as a Historic Landmark (630 N. 3rd Avenue - Neumark-Hunt).
- *6. Motion to accept and place on file Historic Preservation Commission Resolution No. 12-2019 A Resolution Recommending Approval of A Façade Improvement Grant Application (11 E. Main St.).
- *7. Motion to approve A Resolution Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Douglas Kimber/BuildSpace Holdings LLC (11 E. Main St.).

9. Additional Items from Mayor, Council, Staff, or Citizens

A. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).